

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda - May 19, 2010

LDF Town Hall, 10:00 am

1. Call to Order
2. Opening Statement
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes of April 21, 2010 Meeting
6. Public Comments
7. Discussion and Action on Agenda Items
 - A. Personnel Report
 - B. Financial Report
 - 1) Presentation of AIS Control Grant Agreement
 - 2) Review of Expense Report
 - 3) Review of Donation Report
 - C. Strategic Plan Report
 - 1) Review of Lake Steward Program Draft Agenda
 - 2) Presentation of Draft Newsletter
 - 3) Report on Purple Loosestrife Activity
 - 4) Presentation of Draft TLC Brochure for 2010
 - 5) Presentation of Draft Community Survey
 - 6) Review of Plans for Shoreline Sweeps, June 11
 - 7) Update on Point Intercept Survey
 - 8) Review of Calendar for June
 - a. June 3, Purple Loosestrife Workshop, 10a-2p, Manitowish
 - b. June 3, Establish a Lake Association, 7-8p, Manitowish
 - c. June 9, Lake Association Roundtable, 9-11a, LDF Town Hall
 - d. June 11, TLC/ECO Sweep, 8a-3p
 - e. June 12, CBCW Workshop, 9:30-11:30a, Manitowish
 - f. June 17, Lake Monitoring Workshop, 9-11:30a, LDF Town Hall
 - g. June 26, Lakes Fest, 10-3p, Indian Bowl
 - h. June 26, Up North at the Cabin, LDF Library
 - D. Report from Publicity Action Team
 - E. Tribal Report
 - F. Legislative Report
 - G. Vilas AIS Partnership Report
 - H. Letters & Communications

Next Meeting –June 16, 2010, 10am LDF Town Hall

Adjourn